AGENDA
For General Board Meeting of
Kidd Island Bay Lots Sewer District

Meeting Date November 09, 2026
Meeting Time 4:30 p.m.

Meeting held at Mica Flats Grange Hall
7465 West Kidd Island Bay Road,
Coeur d'Alene, Idaho

Call meeting to order
Roll Call of Directors

***Action Item*:** Amend Agenda

(*If required: to amend agenda after the start of a meeting with a motion stating the good faith reason to add an item that was not included in posted agenda. No action may be taken on item unless an emergency has been declared. ID Code 74-204)*

***Action Item*:** Approve Minutes from October 12, 2026 Board of Director Meeting

OLD BUSINESS:

A. *Action Item:* Update KIB Ordinances: Definition of an ER of SFR, # bedrooms new construction, etc.
B. Action Item: Update on Fiscal Year to Date Budget.
C. *Action Item*: Westway Sewer Pump Project Update
D. *Action Item*: DEQ Compliance Update – Permit Renewal
E. *Action Item:* Open Board Positions
F. *Action Item*: Moratorium on New Connections

SERVICE OPERATORS RERPORT:

A. General Operator's Report

NEW BUSINESS:

A. *Action Item:* FY26 Financial Audit Engagement
B. *Action Item:* Land Acquisition Board Resolution
C. *Action Item:* Settlement Agreement

PUBLIC COMMENTS:

EXECUTIVE SESSION: Pursuant to Idaho Code $39-1004, the Board will enter executive session to discuss legal matters, pending litigation, etc.

Action Item: Pay Bills
Action Item: Motion to Adjourn